

**Schedule A**

**Board of Directors**

<u>Name</u>	<u>Business Address</u>	<u>Principal Occupation or Employment</u>	<u>Citizenship</u>
Cindy Lou Forbes	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Cathryn Elizabeth Cranston	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Steven Robert McGirr	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Melville George Lewis	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Gene Lewis	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Monika Federau	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Deborah Stein	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Thomas Wellner	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Martine Irman	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Jaqui Parchment	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian
Patricia Anne Croft	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Board Member	Canadian

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### Executive Officers

<u>Name</u>	<u>Business Address</u>	<u>Principal Occupation or Employment</u>	<u>Citizenship</u>
Gillian Margaret BoydBrown	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Investment Officer, Public and Private Investments	Canadian
William Dale Burgess	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Infrastructure & Natural Resources	Canadian
Jeffrey Michael Davis	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Legal & Corporate Affairs Officer	Canadian
Stephen Frederick James McLennan	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Investment Officer, Asset Allocation	Canadian
Mabel Wong	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Financial Officer	Canadian
Olivia Penelope Steedman	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Teachers' Venture Growth	Canadian
Andrew Jonathan Mark Taylor	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	President & Chief Executive Officer	United Kingdom
Beth Ellen Tyndall	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief People Officer	Canadian
Kathryn Ruth Fric	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Risk Officer	Canadian
Nicolas Jansa	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Europe, the Middle East and Africa	United Kingdom
Sharon Lynn Chilcott	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief of Staff	Canadian
Jonathan Hausman	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Strategy Officer	Canadian
Charley Butler	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Pension Officer	United Kingdom
Stephen Saldanha	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Total Fund Management	Canadian
Bernard Luis Grzinic	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Capital Markets	Canadian
Pierre Cherki	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Real Estate	Canadian
Bruce Ross Crane	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Asia Pacific	American
Kevin Kerr	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Executive Managing Director, Portfolio Solutions	Canadian
Terry Hickey	160 Front Street West, Suite 3200, Toronto, ON M5J 0G4	Chief Technology Officer	Canadian

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